



## Agenda for the Board of Trustees

Friday, July 20, 2012 • 4:00 p.m.

Lorenzo and Erastus Snow Conference Room • Noyes Building

1. Welcome .....Theresa Alder
2. Action Item: Approval of Minutes .....Theresa Alder
3. Student Success Items .....Craig Mathie
  - a. Student Success Initiatives
  - b. 2020 Progress Report
4. Academic Affairs Items ..... Gary Smith
  - a. Action Item: Five Year Review for the Division of Humanities
  - b. Action Item: Restructuring of Academic Affairs
  - c. Status of New Program Proposals
5. Business Office Items .....Marvin Dodge
  - a. Action Item: 2012-2013 Budget
  - b. Action Item: Investment Reports
6. Report from Athletics..... Robert Nielson
  - a. Update on Programs
  - b. Action Item: Women's Bowling
7. College Governance Structure..... Scott Wyatt
8. Report from the Alumni Association.....DeVere Day
9. Report from the Student Body President ..... Tyler Ingram
10. Report from the Chair.....Theresa Alder
11. Report from the President ..... Scott Wyatt
12. Training on Open Meetings.....Tom Anderson
13. College Highlight: Benny Golson Jazz Festival